

**AGENDA
REGULAR MEETING
MAY 4th, 2009
4:30 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Adoption of the Minutes**
- 4. Business arising from the Minutes**
 - A. Included in the Agenda**
 - a. Memorandum dated April 30th, 2009 from the Associate Commissioner and Director of Engineering re Parks Patrol – Request for additional coverage
 - B. Other Matters**
 - C. Notices Published**
- 5. Public Hearings**

Public Meeting Report dated April 23rd, 2009 re Application to Rezone Property - Civic Number 585 and 599 Southside Road
Memorandum dated April 28th, 2009 from the Director of Planning
- 6. Committee Reports**
 - a. Development Committee Report dated April 28th, 2009
 - b. Planning & Housing Standing Committee Report dated April 28th, 2009
- 7. Resolutions**
- 8. Development Permits List**

Development Permits List for the period April 24th to 30th, 2009
- 9. Building Permits List**
- 10. Requisitions, Payrolls and Accounts**
- 11. Tenders**
 1. Tender - Robin Hood Bay Landfill Re-Engineering
Contract 4H – Public Drop off, Supply of Roll off Containers
 2. Tender – Lease of Two (2) Wheel Loaders with Snow Blades
 3. Tender – Purchase of Four (4) Wheel Loaders with Snow Blades
 4. Tender - Purchase of a Road Grader

12. Notices of Motion, Written Questions and Petitions

13. Other Business

A. Correspondence

1. Travel Request by Councillor Duff to attend Urban Municipalities Conference, Goose Bay, Labrador, June 19th to 21st, 2009
2. Memorandum dated April 29th, 2009 from the Chief Commissioner and City Solicitor re Doolings Line – Leonard Dooling
3. Memorandum dated April 29, 2009 from the Chief Commissioner and City Solicitor re 58 Portugal Cove Road –John and Carol Reade
4. Memorandum dated April 23rd, 2009 from the Associate Commissioner and Director of Engineering re Proposed Cost-sharing Arrangement – City of John’s and Triple “D” Developers Ltd. – Wild Rose Subdivision – Bay Bulls Road
5. Memorandum dated April 29, 2009 from the Associate Commissioner and Director of Engineering re Doolings Line Street Upgrading, Road Closure
6. Email dated April 28, 2009 from Cindy McGrath, Supervisor Humane Services re Dog Tags
7. May 2009 Economic Update
8. **Correspondence from the Mayor’s Office**

B. Items Added By Motion

C. Other Matters

14. Adjournment